



LIVE WELL
SAN DIEGO

Behavioral Health Advisory Board (BHAB) Meeting
Thursday, May 4, 2017, 3:30 p.m. – 6:00 p.m.
1600 Pacific Highway, San Diego, CA 92101 – Room 302

AGENDA

- I. **Call to Order**
- II. **Introduction of Board Members**
- III. **Approval of the Minutes**
 - o March 2, 2017 (carried forward from April meeting – no quorum)
 - o April 6, 2017
- IV. **Public Comment**
Hearing from the Public (three minutes per speaker maximum for three or fewer speakers; two minutes maximum for more than three speakers)
- V. **Presentation:** HHSA Recommended Fiscal Year 2017-18 Ops Plan
(Andy Pease, HHSA Executive Finance Director)
- VI. **Update:** Drug Medi-Cal Implementation Plan (Alfredo Aguirre/Judith Yates)
- VII. **Action Item:** Vote to Support Submittal of the Drug Medi-Cal Organized Delivery System Implementation Plan to the Department of Health Care Services (Alfredo Aguirre)
- VIII. **Action Item:** Vote to Establish a Workgroup to Amend the Behavioral Health Advisory Board Bylaws
- IX. **Director's Report**
Alfredo Aguirre, Behavioral Health Services Director
- X. **Chairperson's Report**
Phillip Deming, Chair
 - o **Action Item:** Change in Meeting Time
- XI. **Advocate Reporting**
- XII. **Board Member Announcements**
- XIII. **Meeting Adjournment**

Next Meeting will be June 1, 2017, at County Administration Center, 1600 Pacific Hwy, San Diego, CA 92101 - Room 302

Brown Act Procedure: As required by California Government Code 54950 et seq. (Ralph M. Brown Act), a copy of the packet of information that was mailed to Behavioral Health Advisory Board (BHAB) members at the point of posting of this agenda has been placed at the reception desk at 3255 Camino Del Rio South, San Diego, CA 92108, for public inspection, and is available at the site of the meeting for public inspection. Members of the public wanting their own copy of the advance materials may request them under Government Code 6250 et seq. (Public Records Act) and receive them on payment of copying charges of \$0.20/page, and actual mailing charges, if mailing of the material is requested. If you are planning to attend and need special accommodations, you must call Jackson Alexander at (858) 505-6521, at least three days in advance of the meeting.